

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

UNITED STATES OF AMERICA,                     )  
   )  
          Plaintiff,                                 )  
   )  
v.   ) No. 3:18-cr-00342  
   )  
SAMSON ORUSA,                                 )  
   )  
          Defendant.                             )

**VERDICT FORM**

We, the jury, find the following:

1. With respect to the charge in Count One of the Indictment (Maintaining a Drug-Involved Premises), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

2. With respect to the charge in Count Two of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

3. With respect to the charge in Count Three of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

4. With respect to the charge in Count Four of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

5. With respect to the charge in Count Five of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>✓</u>

6. With respect to the charge in Count Six of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>  ✓  </u>

7. With respect to the charge in Count Seven of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>  ✓  </u>	<u>          </u>

8. With respect to the charge in Count Eight of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>  ✓  </u>	<u>          </u>

9. With respect to the charge in Count Nine of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

10. With respect to the charge in Count Ten of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>✓</u>

11. With respect to the charge in Count Eleven of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>✓</u>

12. With respect to the charge in Count Twelve of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	_____	<u>✓</u>

13. With respect to the charge in Count Thirteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	_____

14. With respect to the charge in Count Fourteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	_____	<u>✓</u>

15. With respect to the charge in Count Fifteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

16. With respect to the charge in Count Sixteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>✓</u>

17. With respect to the charge in Count Seventeen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

18. With respect to the charge in Count Eighteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

19. With respect to the charge in Count Nineteen of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>          </u>	<u>✓</u>

20. With respect to the charge in Count Twenty of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

21. With respect to the charge in Count Twenty-One of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

22. With respect to the charge in Count Twenty-Two of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

23. With respect to the charge in Count Twenty-Three of the Indictment (Unlawful Distribution of a Controlled Substance), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input type="checkbox"/>	<input checked="" type="checkbox"/>



24. With respect to the charge in Count Twenty-Four of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

✓

\_\_\_\_\_

25. With respect to the charge in Count Twenty-Five of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

✓

\_\_\_\_\_

26. With respect to the charge in Count Twenty-Six of the Indictment (Health Care Fraud), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

✓

\_\_\_\_\_

27. With respect to the charge in Count Twenty-Seven of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

28. With respect to the charge in Count Twenty-Eight of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

29. With respect to the charge in Count Twenty-Nine of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

30. With respect to the charge in Count Thirty of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

31. With respect to the charge in Count Thirty-One of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

32. With respect to the charge in Count Thirty-Two of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

33. With respect to the charge in Count Thirty-Three of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

34. With respect to the charge in Count Thirty-Four of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

35. With respect to the charge in Count Thirty-Five of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

36. With respect to the charge in Count Thirty-Six of the Indictment (Health Care Fraud), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

37. With respect to the charge in Count Thirty-Seven of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

38. With respect to the charge in Count Thirty-Eight of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

39. With respect to the charge in Count Thirty-Nine of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

40. With respect to the charge in Count Forty of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

41. With respect to the charge in Count Forty-One of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

42. With respect to the charge in Count Forty-Two of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

43. With respect to the charge in Count Forty-Three of the Indictment (Money Laundering: Concealment), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

44. With respect to the charge in Count Forty-Four of the Indictment (Money Laundering: Monetary Transactions), we find as follows:

	Guilty	Not Guilty
Defendant Orusa is:	<u>✓</u>	<u>          </u>

45. With respect to the charge in Count Forty-Five of the Indictment (Money Laundering: Monetary Transactions), we find as follows:

Guilty

Not Guilty

Defendant Orusa is:

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☐

[REDACTED]

CO-DEFENDANT

[REDACTED]

8/13/21

DATE